

**Department of Retirement Systems (DRS)  
6835 Capitol Boulevard  
Tumwater, WA 98504**

**DRS Advisory Committee Meeting  
November 13 – 9:30 a.m.  
Agenda**

9:30 – 9:40	Call to Order – Roll Call	Chair, Nancy Baldwin
	Approval of Minutes – May 1, 2015	Nancy Baldwin
	Public Comment	Nancy Baldwin

**Focus Areas**

9:40 – 9:50	Director's Report	Marcie Frost
9:50 – 10:40	Actuarial Update for the State Retirement Plans	Lisa Won, Office of the State Actuary
10:40 – 11:00	Investment Performance	Phil Paroian, WA State Investment Board
11:00 – 11:15	Break	
11:15 - 12:15	Risk Management Enhancements for Defined Contribution Plans	Phil Paroian
12:15 – 12:25	Record Keeper Transition Update	Shawn Merchant
12:25 – 12:50	Plan 3 Website Demo	John Borne, Empower Retirement

**New Business**

12:50 – 1:00	Round Table and Agenda Setting 2016 Meeting Schedule <ul style="list-style-type: none"><li>• April 29, 2016</li><li>• November 4, 2016</li></ul>
--------------	---

**Adjourn**